



CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY JOINT MEETING
AGENDA

Tuesday, April 18, 2023, 7:30 p.m.
125 E. College Street, Covina, California
Council Chamber of City Hall

IMPORTANT NOTICE

Members of the public may view the meeting live on the City's website at www.covinaca.gov or on local cable television, Spectrum channel 29 and Frontier Channel 42. To view from the website, hover over the Departments & Services tab until the drop-down menu appears and click on City Council Video Library under the City Council header. A live banner will appear at the start of the meeting.

Public Comments: During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Mayor/Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.

In Person: To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the City Clerk. Your name will be called when it is your turn to speak.

Remotely via Zoom: Access the meeting remotely via Zoom with one of the following devices: Computer or Smart Device:

<https://us02web.zoom.us/j/87605054908?pwd=U2w1TnduQ3dzbnNUQThZd2hKQnMrUT09>

*Telephone:
Dial: +1 669 900 6833
Meeting ID: 876 0505 4908
Passcode: 697108*

- 1. To request to speak during public comment, please click the "Raise Hand" button on the Zoom toolbar "Reactions" tab.*

Note:

Computer / Smart Device Users: The "raise hand" feature is in the reactions tab.

Telephone Users: Press star-nine (*9) on your phone to raise your hand.

2. Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is your turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.
3. Please state your first and last name and city of residence at the beginning of your remarks for the record.
4. The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.

Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@covinaca.gov or 626-384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. CLOSED SESSION - WILL NOT BE HELD

JOINT MEETING—OPEN SESSION 7:30 PM

2. CALL TO ORDER

Council/Agency/Authority Members: Patricia Cortez, Hector Delgado, Victor Linares, Mayor Pro Tem/Vice Chair John C. King, and Mayor/Chair Walter Allen, III

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

Led by Councilmember Cortez

5. INVOCATION

Given by Chuck Cannizzaro

6. PRESENTATIONS

6.a. Donate Life Month Proclamation

7. PUBLIC COMMENTS

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8. COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.

9. CITY MANAGER COMMENTS

10. CONSENT CALENDAR

All matters listed under consent calendar are considered routine, and will be enacted by one motion.

There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

10.a. Minutes

Staff Recommendation:

Approve the Minutes of the April 4, 2023, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

10.b. Payment of Demands

Staff Recommendation:

Approve Payment of Demands in the amount of \$1,714,066.12

10.c. City of Covina Investment Report for Month Ended March 31, 2023

Staff Recommendation:

Receive and File.

10.d. Purchase Agreement for Building Maintenance Division and Parks & Recreation Department – 3 Ford E-Transit Cargo Vans

Staff Recommendation:

Authorize the City Manager to execute a Purchase Order with National Auto Fleet Group for the purchase of three (3) 2023 Ford E-Transit Cargo Vans in an amount not-to-exceed \$188,278.14.

10.e. Resolution CC 2023-22, Authorizing the Application for the Urban and Community Forestry Grant Program Funds (Green Schoolyards Planning Grant) from the California Department of Forestry and Fire Protection (CalFire)

Staff Recommendation:

Staff recommends that the City Council adopt Resolution CC 2023-22.

10.f. Resolution CC 2023-26, Amending the Fiscal Year 2022-2023 Operating Budget and Approving an Appropriation of \$315,000 as per a Development Agreement with PS Southern California One, Inc., and Making a Determination of Exemption from CEQA

Staff Recommendation:

Adopt Resolution CC 2023-26.

10.g. Resolution CC 2023-24 Approving and Recordation of Tract No. 83343 (Century Communities) Located at 155 E. Covina Boulevard

Staff Recommendation:

Adopt Resolution CC 2023-24 approving the recordation of Tract No. 83343 (Century Communities) located at 155 E. Covina Boulevard.

10.h. Adopt Joint Tax Sharing Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Specific Property Located at 1071 E. Covina Hills Road into Los Angeles County Sanitation District No. 22

Staff Recommendation:

Adopt the joint tax sharing resolution, City Council Resolution CC 2023-25 approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of a specific property located at 1071 E. Covina Hills Road into Los Angeles County Sanitation District No. 22.

10.i. 2022 State Homeland Security Grant Program Subrecipient Agreement with the County

of Los Angeles

Staff Recommendation:

1. Approve and sign the 2022 State Homeland Security Program Sub-recipient Agreement between the County of Los Angeles the City of Covina;
2. Approve the purchase of Motorola radio equipment offered through the reimbursable State of California FY 2022 Homeland Security Program (SHSP); and
3. Adopt Resolution CC 2023-28 to increase the Police Department's 2022-23 budget by \$45,577 resulting from the 2022 Homeland Security Grant award.

10.j. City-Wide Sidewalk Repair Project – Award of Contract to FS Contractors, Inc. for an Amount Not-To-Exceed \$267,770

Staff Recommendation:

1. Approve plans and specifications for the City-Wide Sidewalk Repair Project;
2. Award a contract for the City-Wide Sidewalk Repair Project to FS Contractors, Inc. as the lowest responsive and responsible bidder in an amount not-to-exceed \$267,770 and authorize the City Manager to execute the contract;
3. Authorize a contingency amount of \$10,000 for any unforeseen construction expenses.
4. Adopt Resolution CC 2023-27 appropriating \$27,915 from Measure M FY2023 operating budget to the City-Wide Sidewalk Repair Project.

10.k. Consideration of an Update and Renewal to the Professional Services Agreement between the City of Covina and Willdan Financial Services for Special District Administration, Bond Disclosure Services, and Annexation Services

Staff Recommendation:

1. Authorize the City Manager to execute a Professional Services Agreement with Willdan Financial Services for Special District Administration, Bond Disclosure Services, and Annexation Services and authorize the City Manager or his designee to execute the Agreement and related documents; and
2. Adopt Resolution CC 2023-29 to amend the FY 22-23 Community Facilities District (2007-1) budget to increase the Consulting and Legal expenditure budgets.

10.l. Professional Services Agreement with Advantage Mailing, LLC for Printing and Binding Services for the City of Covina's Quarterly Newsletter Publication

Staff Recommendation:

Authorize the City Manager to execute the Professional Services Agreement with Advantage Mailing, LLC.

10.m. Consideration of Resolution CC 2023-30, Revising the Date and Time of the First Public Hearing of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District

Staff Recommendation:

Adopt Resolution CC 2023-30 revising the date and time of the first Public Hearing of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District.

10.n. Resolution CC 2023-31, A Resolution of the City Council of the City of Covina Authorizing the City to Enter into the Settlement Agreements with Teva, Allergan, CVS, Walgreens, and Walmart, Agree to the Terms of the Memorandum of Understanding Allocating S

Staff Recommendation:

Adopt Resolution CC 2023-31, A Resolution of the City Council of the City of Covina

Authorizing the City to Enter into the Settlement Agreements with Teva, Allergan, CVS, Walgreens, Walmart, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding With the Attorney General and Authorize the City Manager to Take All Actions Necessary and Convenient to Implement the Settlements.

10.o. Appropriation for Public Safety Facility Repairs and Contract Emergency Planning Services

Staff Recommendation:

That the City Council adopt Resolution CC 2023-32, authorizing appropriations from the City's allotment of American Rescue Plan Act funds to complete certain public safety facility repairs and emergency services planning functions.

11. PUBLIC HEARINGS

11.a. Planned Community Development Modification 22-1

Staff Recommendation:

That the City Council approve Planned Community Development Modification (PCD) 22-01 and introduce Ordinance CC 23-03, entitled "An Ordinance of the City Council of the City of Covina, California, Approving Planned Community Development Modification (PCDM) 22-01 as Modified and Amending the Covina Townhomes Planned Community Development (PCD) 77-002 District Overlay Zone by Modifying Condition of Approval No. 4 and Adding Numbers 12 and 13 Under Section 3 of Ordinance No. 1374, and Making a Finding of Exemption Under the California Environmental Quality Act (CEQA) Guidelines".

11.b. Ordinance 23-04 – An Ordinance of the City of Covina adding Chapter 5.89 to Title 5, Amending Section 5.24.100, and Repealing Section 10.32.150 of the Covina Municipal Code Regarding Regulations of Peddlers, Sidewalk Vendors and Mobile Food Facilities and

Staff Recommendation:

Approve Ordinance 23-04 and making a determination of exemption under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), and that no further environmental review is required.

11.c. Approving Covina Town Center Specific Plan (CTCSP) Amendment No. 4 and Making a Determination of Exemption Under California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3)

Staff Recommendation:

Adopt Resolution CC 2023-23 approving Covina Town Center Specific Plan (CTCSP) Amendment No. 4 by amending various chapters as follows: adding land use categories and establishing core downtown area prohibiting cannabis businesses in Chapter 3; clarifying residential ground floor height for Table 4-1 Building Form, and adding sign standards in Chapter 4; adding new definitions in Chapter 7; and making a determination of exemption under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), and that no further environmental review is required, Guidelines Section 15162.

11.d. Introducing Ordinance 23-02 and Making a Determination of Exemption from the California Environmental Quality Act

Staff Recommendation:

Waive full reading and introduce for first reading Ordinance 23-02 entitled, "An Ordinance of the City Council of the City of Covina, California, to establish regulations to implement two-unit residential developments and urban lot splits in single family zones as required by Senate Bill 9 (2021-2022), by approving Zoning Code Amendment (ZCA) 23-01 to amend Title 17 (Zoning) by modifying definition section 17.04.143, single-family residential zones

sections 17.08.020 (A-1), 17.10.020 (A-2), 17.12.020 (E-½), 17.14.020 (E-1), 17.20.020 (R-1-20,000), 17.22.020 (R-1-10,000), 17.24.020 (R-1-8,500) and 17.26.020 (R-1-7500) for permitted uses, and adding a new section 17.33.060 for permitted uses; and approving Municipal Code Amendment to amend Title 16 (Subdivision) by modifying Chapter 16.02, 16.04, 16.14, and adding new section 16.06, and making a determination of exemption from the California Environmental Quality Act.

12. ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for May 2, 2023 at 6:30 p.m. for closed session and at 7:30 p.m. for open session inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.